

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA	:	FINAL ORDER OF
	:	<u>FORFEITURE</u>
-v.-	:	
	:	S4 20 Cr. 653 (RA)
DJONIBEK RAHMANKULOV,	:	
	:	
Defendant.	:	
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WHEREAS, on or about March 17, 2023, this Court entered a Preliminary Order of Forfeiture as to Specific Property/Money Judgment (D.E. 234) with respect to DJONIBEK RAHMANKULOV (the “Defendant”), imposing a money judgment in the amount of \$5,413,278.00 in United States currency against the Defendant, and forfeiting to the United States all right, title and interest of the Defendant in, *inter alia*, the following property:

- a. All monies and funds contained in or traceable to TD Bank, NA account 4378018513, held in the name of NY Consulting Management Corp (the “NY Consulting Account”);
- b. All monies and funds contained in or traceable to TD Bank, NA account 438241750, held in the name of A2B Night Sales USA Inc. (the “A2B Account”);
- c. All monies and funds contained in or traceable to JP Morgan Chase Bank, NA account 907029628, held in the name of Chaykhana U, Inc; (the “Chaykhana Account”); and
- d. All monies and funds contained in or traceable to JP Morgan Chase Bank, NA account 625601593, held in the name of EZ Seven Wholesale Inc. (the “EZ Account”);

(a. through d., collectively, the “Subject Property”);

WHEREAS, on or about September 8, 2020, a seizure warrant was issued by United States Magistrate Judge Sarah Netburn, 20 Mag. 9527, authorizing the seizure of, *inter alia*, the Subject Property as property involved in the offenses charged in Counts One and Two of the Indictment;

WHEREAS, on or about September 8, 2020, the Government seized:

- a. \$67,530.40 in United States currency formerly on deposit in NY Consulting Account;
- b. \$75,783.12 in United States currency formerly on deposit in the Chaykhana Account;
- c. \$1,771.50 in United States currency formerly on deposit in the EZ Account; and
- d. \$80,351.39 in United States currency formerly on deposit in the A2B Account (the “A2B Seized Funds”)

(a. through d., collectively, the “Seized Funds”);

WHEREAS, the Consent Preliminary Order of Forfeiture directed the United States to publish, for at least thirty (30) consecutive days, notice of the Preliminary Order of Forfeiture, notice of the United States’ intent to dispose of the Subject Property, and the requirement that any person asserting a legal interest in the Subject Property must file a petition with the Court in accordance with the requirements of Title 21, United States Code, Sections 853(n)(2) and (3). Pursuant to Section 853(n), the United States could, to the extent practicable, provide direct written notice to any person known to have an alleged interest in the Subject Property and as a substitute for published notice as to those persons so notified;

WHEREAS, the provisions of Title 21, United State Code, Section 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, require publication of a notice of forfeiture and of the Government’s intent to dispose of the Subject Property before the United States can have clear title to the Subject Property;

WHEREAS, the Notice of Forfeiture and the intent of the United States to dispose of the Subject Property was posted on an official government internet site (www.forfeiture.gov)

beginning on April 27, 2023, for thirty (30) consecutive days, through May 26, 2023, pursuant to Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions and proof of such publication was filed with the Clerk of the Court on May 3, 2024 (D.E. 330);

WHEREAS, on or about August 17, 2023, notice of the Preliminary Order of Forfeiture was sent by Certified Mail to the following parties:

- Djuma Safirov
Brooklyn, NY 11214
- Farzodjon Asadov
Brooklyn, NY 11214
- Boris Nektalov
(Rego Rx Pharmacy)
Queens, NY 11419
- Joseph William Murray
(Ishbay Shukurov)
Great Neck, NY 11021
- Yuriy Zavulunov
Brooklyn, NY 11230
- Shokhrukh Rakhimov
Mount Prospect, IL 60056
- Djuma Safarov
Jamaica, NY 11435
- Ishbay Shukurov
Brooklyn, NY 11235
- Arkadi Yagudasyen
Jamaica, NY 11432
- Rohatoy Khudoynazarova
Rego Park, NY 11374

- Rohatoy Khudoynazarova
Forest Hills, NY 11375
- Abdurafik Samiyev
Brooklyn, NY 11235

(collectively, the “Noticed Parties”);

WHEREAS, on or about June 10, 2021, a Verified Petition was filed by A2B Transportation, Inc. asserting a claim of interest in the A2B Seized Funds (the “Petition”);

WHEREAS, on or about March 17, 2022, a Stipulation and Order, wherein the Government returned \$50,432.30 of the A2B Seized Funds to the Petitioner and the Petitioner withdrew any claim of interest in \$29,919.09 of the A2B Seized Funds (the “A2B Forfeitable Funds”, together with the Seized Funds, the “Specific Property”).

WHEREAS, thirty (30) days have expired since final publication of the Notice of Forfeiture and no petitions or claims to contest the forfeiture of the Specific Property, other than the Petition, have been filed;

WHEREAS, the Defendant and the Noticed Parties are the only individuals and/or entities known by the Government to have a potential interest in the Specific Property; and

WHEREAS, pursuant to Title 21, United States Code, Section 853(n)(7), the United States shall have clear title to any forfeited property if no petitions for a hearing to contest the forfeiture have been filed within thirty (30) days of final publication of notice of forfeiture as set forth in Title 21, United States Code, Section 853(n)(2).

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT:

1. All right, title and interest in the Specific Property is hereby forfeited and vested in the United States of America, and shall be disposed of according to law.

2. Pursuant to Title 21, United States Code, Section 853(n)(7) the United States of America shall and is hereby deemed to have clear title to the Specific Property.

3. The United States Marshals Service (or its designee) shall take possession of the Specific Property and dispose of the same according to law, in accordance with Title 21, United States Code, Section 853(h).

Dated: New York, New York
May 6, 2024

SO ORDERED:



HONORABLE RONNIE ABRAMS
UNITED STATES DISTRICT JUDGE